



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

**This meeting will be held remotely via Zoom.  
Instructions for attending the meeting are set forth below.**

## **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

### **BOARD OF DIRECTORS MEETING**

**Wednesday, March 23, 2022, 1:30 p.m.**

### ***AGENDA***

- 1. Minutes of Board of Directors Meeting – February 16, 2022** (*Action*)
- 2. Higher Education Sector Report** (Michael Morris)
- 3. Executive Director's Report** (Jeanette Weldon)
  - A. Authority Updates (Jeanette Weldon)
  - B. Client Updates (Michael Morris)
  - C. Financial Report (JoAnne Mackewicz)
  - D. Interest Rate Report (Cynthia Peoples)
  - E. Market Updates (Bob Jandreau)
  - F. CHESLA Update (Josh Hurlock)
- 4. Sales Report**
  - A. Fairfield University Issue, Series U (Acacia Financial Group, Inc.)
- 5. Preliminary Staff Memo**
  - A. Quinnipiac University Issue, Series N (Bob Jandreau)
- 6. Final Staff Memos and Resolutions** (*Action*)
  - A. Cheshire Academy Issue, Series A (Bob Jandreau)
  - B. The Frederick Gunn School Issue, Series C (Bob Jandreau)
  - C. Sacred Heart University Issue, Series L (Bob Jandreau)
- 7. Other Business**

Next Meeting: April 20, 2022  
Reminder: CT Statement of Financial Interests Filing due by May 2, 2022



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**JOINING THE ZOOM MEETING**  
**CHEFA Board of Directors Meeting**  
**Wednesday, March 23, 2022, 1:30 PM**

**Please join this meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/84667969918?pwd=VUIHVS9OZTJxcHppTlljcGhVa0l0UT09>

**Meeting ID:** 846 6796 9918

**Passcode:** 230852

**You can also dial in using your phone.**

United States +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/84667969918?pwd=VUIHVS9OZTJxcHppTlljcGhVa0l0UT09>